

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

_____	)	<b>04 CR 10332 RCL</b>
<b>UNITED STATES OF AMERICA</b>	)	<b>CRIMINAL NO.</b>
	)	
<b>V.</b>	)	<b>VIOLATION:</b>
	)	<b>18 U.S.C. § 2113(a)</b>
<b>JOSEPH MATZ</b>	)	
	)	<b>Bank Robbery</b>
	)	
_____	)	

**INDICTMENT**

**COUNT ONE:**  
**18 U.S.C. § 2113(a)**  
**(Bank Robbery)**

The Grand Jury charges that:

On or about November 12, 1999, at Boston, in the District of Massachusetts,

**JOSEPH MATZ,**

defendant herein, did, by force and violence and by intimidation, take from the person and presence of employees of BankBoston, 175 Federal Street, Boston, Massachusetts, money in the amount of \$2,710, more or less, belonging to and in the care custody, control, management and possession of said BankBoston, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113 (a).

**NOTICE OF ADDITIONAL FACTORS**


The Grand Jury further charges that:

In committing the offense charged in Count One of this indictment, defendant JOSEPH MATZ:

1. Committed an offense in which the property of a financial institution was taken, and in which the taking of such property was an object of the offense, as described in U.S.S.G. § 2B3.1(b)(1).
2. Committed an offense in which a threat of death was made, as described in U.S.S.G. § 2B3.1(b)(2)(F).

A TRUE BILL

  
FOREPERSON OF GRAND JURY

  
Sandra S. Bower  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS, Boston, November 3, 2004. @ 12:51 PM

Returned into the District Court by the Grand Jurors and filed.

  
Deputy Clerk

04 CR 10332 RCL

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: 175 Federal St. Category No. II Investigating Agency FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Joseph Matz Juvenile ☐ Yes ☒ NoAlias Name Samuel Daniel RainesAddress 93 Hancock Street, Springfield, MA 01109-3646Birth date (Year only): 1969 SSN (last 4 #): 6861 Sex M Race: Hisp/black Nationality: US

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Sandra S. Bower Bar Number if applicable 0787700 (Florida)Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody Souza-Baranowski CC ☒ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: Nov. 3, 2004Signature of AUSA: Sandra S. Bower

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Joseph Matz

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 2113(a)</u>	<u>Bank Robbery</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: